

S.V.J. ENTERPRISES LIMITED.

(CIN- U15400MH2009PLC196514)

Corporate off.:-02/A, Sonam Palace CHS, Old Golden Nest-1, Mira Bhaindar Road, Mira Road (East), Thane
401107, Tel: 022/28121275 Fax: 022/28121275.(M)09869057304.

Factory: 54 P, Donar Industrial Area, Donar, Dist.-Darbhanga, Bihar.

E –mail: svjenterprises@gmail.com, info@svjenterprises.co.in Web: <http://svjenterprises.co.in>

August 5, 2024

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 543799

Sub: Intimation under regulation 29 and regulation 30 of SEBI (LODR) Regulations 2015.

Dear Sir / Madam,

This is to inform you that the Meeting of Board of Directors of the Company to be held on today 05th August 2024, inter alia, to approve the appointment of Company Secretary and compliance officer CS Monika Maheshwari ACS No 74433 of the Company and resignation of the existing Company Secretary: CS Vishakha Mall ACS 55832.

The Company informing to the exchange for the appointment of Company Secretary and compliance officer of the Company as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your record and information.

For S. V. J. ENTERPRISES LIMITED

SAANVI
CHANORAHAS
KARGUTKAR

Digitally signed by SAANVI
CHANORAHAS KARGUTKAR
Date: 2024.08.05 18:07:44
+05'30'



Saanvi Chanorahas Kargutkar

Managing Director

Din: 09085295

Date: 20-July-2024

To,

The Board of Directors
S. V. J. ENTERPRISES Limited.
A/02, Sonam Palace CHS. Old Golden Nest-1,
Mira-Bhainder Road, Mira Road East,
Thane 401107.

Dear Sir/Madam,

I, Monika Maheshwari D/o Sh Ashok Soni R/o Bhilwara(Rajasthan). Here by give my consent to act as the Company Secretary, KMP, and Compliance Officer of S. V. J. Enterprises Limited ("the Company") with effect from 01-AUG-2024, on such terms and conditions as may be mutually agreed according to Section 203 of the companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Thanking

Yours faithfully,



Name: Monika Maheshwari

Membership No.

Address: Bhilwara(Rajasthan, PIN:311001)